

DRAFT
Baraboo Public Art Association
MINUTES
May 23, 2019

1. Palm called the meeting to order at 4:03 p.m. on behalf of Stelling who was briefly detained. Also present: Geick, Shelton, McArthur, Spring, and later Stelling. Huffaker and Watson sent regrets.
2. Motion by McArthur to accept the amended agenda (two details added under Fabric of Community item.) Geick seconded, motion carried.
3. Motion by McArthur to approve the minutes of April 25, 2019, seconded by Geick, motion carried.
4. **Treasurer's report.** We are expecting a check from Summit towards the adult elephant sculpture. Palm requests that the Treasurer's report begin to include an additional small table showing which contributions are for which projects. McArthur moved to accept the Treasurer's report, Geick seconded, motion carried. (Stelling stepped in as chair.)
5. BPAA **website** is coming along. The mural portrait bios and board member head shots have been sent to the high school team. Shelton suggests a press release when the website launches, perhaps in conjunction with the announcement of the new City website.
6. **Fabric of Our Community** murals
 - The reveal on May 11 went very well and portrait sponsors seem pleased.
 - McArthur notes that Kelly Meredith, the muralist, will come to Baraboo June 1 to do touch ups. She won't charge for the travel or time but requests BPAA cover her stay at Ringling B&B. McArthur moved approval of cost of the accommodations and rental cost of scaffolding or lift. Seconded by Shelton, motion carried.
 - We might do a brunch or lunch with Kelly Meredith again at Broadway Diner.
 - Stelling will do a letter to Baraboo News Republic, thanking Andy Hagar for wall space, announcing that the portrait project is done, and promoting the availability of quilt squares to honor other people who are "fabric of the community".
 - McArthur notes that the final carpentry installation bill is \$1958, slightly over the estimated \$1800 donation pledged by Andy Hagar, the building owner. He is hopeful that Hagar might pick up the overage. The carpenter will send the bill to Hagar, then BPAA will pay balance as needed. (Agreement by consensus.)
 - Geick can start assigning the portrait QR codes once the BPAA website is up.
7. **Quilt Squares.** We need Kelly's input about the background color for the quilt squares before the first set of squares can be lettered. Question: How many quilt square applications have come in so far? Is Watson keeping a list or Huffaker or both? We will put up a few squares at a

time. We won't do a ceremony but will post it on social media.

8. **Twin baby elephants.** A look at Larry Pearson's Facebook page shows the sculptures nearing completion. McArthur will contact the artist to set a delivery date, likely sometime in July, and ask for measurements to prepare for cement pads. The twins will be in line behind the first adult elephant. A new city park bench was recently installed along the sidewalk and the Circus World Museum elephants are "on call", all of which will add to the dedication day.
9. We have a year to raise funds for the Dean Allen **adult elephant**. Summit Credit Union responded to the fundraising request with a \$1000 donation, an individual has donated \$500, we have the Sauk Co. Arts and Humanities grant for \$5000 and are awaiting a response from WCCU. Shelton suggests using a press release about the July twin elephant reveal to promote the need for contributions for the second adult elephant.
10. Projects in the exploratory stage. Stelling showed some of the great sample designs from Bernie Poff for the **water tower mural**. Based on feedback, she will ask him for a ballpark estimate for the "porthole" design (several large portholes through which large images of Wisconsin native fish species are seen.)
11. We decided to drop tracking the Follendorf mural as there is no apparent action. We will continue to carry the Baribeau relief sculpture on the agenda for possible future action.
12. We briefly reviewed WI Statute 181.0855 Limited liability of directors and officers. No further action needed.
13. Comments: Palm noted that BPAA has come a long way since its founding in 2012. Stelling noted that Facebook and Instagram accounts are increasing. Stelling will arrange to have new blank greeting cards printed with the new logo. Shelton invited people to attend International Crane Foundation's "Evening with Construction Cranes" coming up June 15.
14. Pam moved adjournment at 4:46 p.m., Geick seconded, motion carried. Next meeting Thursday, June 27.

Judy Spring, Secretary